

Not added

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
CITY OF TORRANCE

Torrance, California,
July 25, 1922

A special meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, July 25, 1922, and was called to order by President Fitzhugh at 6:00 P.M. The following Trustees were present: Gilbert, Nash, Stone and Fitzhugh. Absent: Proctor.

Trustee Gilbert moved that the following Resolution be adopted:

RESOLUTION NO88

RESOLVED, that the tentative map of Tract No. 4983, presented to this Board of Trustees on this date, be tentatively approved, and that it is the intention of this Board to finally approve the completed map of this said Tract provided there is not a material change between the tentative map and said completed map.

Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Proctor.

On motion by Trustee Nash, seconded by Trustee Stone, and a majority vote, the meeting was duly adjourned.

Albert H. Baillat
City Clerk of the City of Torrance.

Approved:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.